

AGENDA
Land Use, Parks and Environment Committee
Tuesday, August 21, 2012 – 8:30 a.m.
Waukesha County Courthouse, Room C-179

Pledge of Allegiance

Approve Minutes of July 17, 2012

Executive Committee Report of August 20, 2012

Meeting Approvals

Correspondence

Legislative Update

Public Comment

Future Meeting Dates:

- September 18, 2012 (Capital Projects/Regular Business)
- October 2, 2012 (Budget Reviews)
- October 16, 2012 (Regular Business)

ITEMS FOR DISCUSSION AND CONSIDERATION:

1. Ordinance 167-O-033: Defer Future Expense On Debt Repayment For Ice Arena Loan Requirements
2. Ordinance 167-O-034: Authorize Amendments To A Contract Between Waukesha County And Johnson Sand & Gravel, Inc. (JSG), And A Three-Way Mining And Storm Water Practice Maintenance Agreement Between Waukesha County, JSG, And Wolf Construction, Inc.
3. Resolution 167-R-002: Amend The Regional Water Quality Management Plan For The City Of New Berlin, Waukesha County, Wisconsin
4. Overview of County Comprehensive Plan

<u>Agenda Item(s)</u>	<u>Appearances By:</u>	<u>Approximate Time</u>
1	Park System Manager Duane Grimm	8:40 a.m.
1-2	Parks and Land Use Director Dale Shaver	
3-4	Planning and Zoning Manager Jason Fruth	9:00 a.m.

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James A. Heinrich, Chair